

# EXHIBIT 4

**From:** Maniscalco, Michael (NY) (FBI)  
**Sent:** Friday, June 24, 2022 2:17 PM  
**To:** Scotten, Hagan (USANYS); Dell, Rebecca (USANYS)  
**Subject:** Fwd: Tagmatarchi & Lazarou  
**Attachments:** killmary investments.PNG; Contact Us -.pdf; enplus 2019 disclosure 1.PNG; enplus 2019 disclosure 2.PNG; enplus 2019 disclosure 3.PNG; enplus 2019 disclosure 4.PNG; enplus 2019 disclosure 5.PNG; enplus 2019 disclosure 6.PNG; enplus 2019 disclosure 7.PNG; enplus 2019 disclosure 8.PNG; enplus 2021 disclosure 1.PNG; enplus 2021 disclosure 2.PNG; enplus 2021 disclosure 3.PNG; enplus 2021 disclosure 4.PNG; enplus 2021 disclosure 5.PNG; enplusgroup disclosure.PNG; killmary investments.PNG; ONRAMAHAN LTD - Companies House Cyprus - About.pdf; ONRAMAHAN LTD - Companies House Cyprus - Directors.pdf; rusal 2020 disclosure 1.PNG; rusal 2020 disclosure 2.PNG; rusal 2020 disclosure 3.PNG; rusal 2020 disclosure 4.PNG; rusal 2020 disclosure 5.PNG; rusal 2020 disclosure 6.PNG; rusal investor page 2.PNG; rusal investor page.PNG; rusal late 2020 disclosure 1.PNG; rusal late 2020 disclosure 2.PNG; rusal late 2020 disclosure 3.PNG; rusal late 2020 disclosure 4.PNG; rusal late 2020 disclosure 5.PNG; rusal late 2020 disclosure 6.PNG; rusal late 2020 disclosure 7.PNG; Arina Lazarou - OCCRP Aleph.pdf; Société UNITED COMPANY RUSAL LIMITED à JERSEY (Chiffre d'affaires, bilans, résultat) avec Verif.com - Siren 513391599 - Entreprise radiée.pdf; UNITED COMPANY RUSAL LIMITED (JERSEY) Chiffre d'affaires, résultat, bilans sur SOCIETE.COM - 513391599.pdf; Lazarou CEO.PNG; JDS MEDIA LTD \_\_ Cyprus \_\_ OpenCorporates.pdf; Casino -.pdf; LLC \_STROY INVEST PROEKT\_, Krasnoyarsk, TIN 2465209263, OGRN 1082468025870. Reviews and full information from the Unified State Register of Legal Entities, Pension Fund of the Russian Federation, Rosstat, accounting.pdf; КОМПАНИЯ \_КРИППЛ КРИК ЛИМИТЕД\_, КИПР (Регистрационный номер HE 156244) - учрежденные и управляемые организации в РФ.pdf; COMPANY \_BASKERTON LIMITED\_ (Reg. number HE 180523) details and established companies.pdf; FEIDELM LIMITED - Papeles de Panamá.pdf; PANDEAN LTD Cyprus OpenCorporates.pdf; SAL\_EN\_GROUP\_IPJSC\_na\_31032021.pdf; APINA ΛΑΖΑΡΟΥ (director) OpenCorporates.pdf; КОМПАНИЯ \_КРИППЛ КРИК ЛИМИТЕД\_.pdf; LGA & F Legal and Financial Consultants Inc - Contact us.pdf; КОМПАНИЯ \_ТИАМЕРИАН ХОЛДИНГС ЛТД\_ (Per. номер HE 215393) реквизиты и учрежденные компании.pdf; ГЛАВНАЯ СТРАНИЦА.pdf; ООО \_РУСАЛ ФОЛЬГА\_, ОКПО 97214038.pdf; About - LGA&F.pdf; ООО \_СТРОЙ ИНВЕСТ ПРОЕКТ\_, Красноярск, ИНН 2465209263, ОГРН 1082468025870. Отзывы и полные сведения из ЕГРЮЛ, ПФР, Росстат, бухгалтерия.pdf; COMPANY \_CRIPPLE CREEK LIMITED\_, CYPRUS (Registration number HE 156244) - companies incorporated and managed in the Russian Federation.pdf; LGA & F Legal and Financial Consultants Inc - About us.pdf; Список аффилированных лиц на 30.09.2020.pdf; COMPANY \_CRIPPL CREAK LIMITED\_.pdf; LLC \_RUSAL FOIL\_, ОКПО 97214038.pdf; Список аффилированных лиц на 31.12.2020.pdf; КОМПАНИЯ \_БАСКЕРТОН ЛИМИТЕД\_ (Per. номер HE 180523) реквизиты и учрежденные компании.pdf; COMPANY \_TIAMERIAN HOLDINGS LTD\_ (Reg. number HE 215393) details and established companies.pdf; KILLMARY INVESTMENTS LTD - offshore entity of Cyprus.pdf; LGA&F.pdf; SAL\_EN+\_GROUP\_IPJSC\_na\_300919.pdf; Arina Lazarou - Managing Director - LGA&F Legal And Financial consultants \_ LinkedIn.pdf; Arina Lazarou (@ArinaLazarou) \_ Twitter.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

FYI.

**From:** Doyle, Christopher Robin (NY) (FBI) [REDACTED]  
**Sent:** Friday, June 24, 2022, 1:32 PM  
**To:** Maniscalco, Michael (NY) (FBI) [REDACTED]; Nevins, Haley Kathryn (NY) (FBI) [REDACTED]; Fox, Christina L. (NY) (FBI) [REDACTED]; Preis, Michael (NY) (FBI) [REDACTED]  
**Subject:** Tagmatarchi & Lazarou

Additional entities linked to Arina Lazarou (APINA ΛAZAPOY) and/or the following address: Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus  
 LGAF – LGA&F has a .org, .info, and .pro website – each website looks drastically different but they all link to one another and use the same contact email. Based on the same physical address and same email, the various LGA&F companies are likely all related.

- The lgaf.pro website listed APINA ΛAZAPOY / Arina Lazarou as its CEO

According to French corporate registration websites, APINA ΛAZAPOY / Arina Lazarou has been affiliated with United Company Rusal

Arina Lazarou also affiliated with

- Dentor Management Ltd
- Rusal Rogun Ltd
- Rual Foil Ltd
- Haytex Industries Corp
- Narina Trade Ltd
- Giddens Holdings Ltd
- Greenhelm Limited
- L.A. Lazarou & Co Ltd
- Mersal Coal Holdings Limited
- Wexler Ltd
- Metabate Holdings Ltd
- Mercalo Transportation Holdings Limited

ONRAMAHAN LTD (Registration Number: C264496)

- Director - SOUZI IRODOTOU
- Secretary - LGA & F NOMINEE SERVICES LIMITED
- Flat/Office 4-5, Tagmatarchou Poulou 23, 1101 Nicosia, Cyprus

Killmary Investments - same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

- LGA&F Legal and Financial Consultants
- APINA ΛAZAPOY / Arina Lazarou
- Mossack Fonseca

BarneysCasino.com headquartered at the same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

- Does not appear to have a physical presence in the US
- “brand and website owned and operated by JDS Media Ltd”
  - JDS Media Ltd is affiliated with LGA&F Nominee Services Limited and with the same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

Feidelm Limited - same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

BASKERTON LIMITED - same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

- Affiliated with LLC Rusal Foil

CRIPPLE CREAK LIMITED - same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

- Affiliated with LLC Rusal Foil

TIAMERIAN HOLDINGS LTD- same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address

- Affiliated with LLC Story Invest Project

Public financial disclosures from EN+ and Rusal both show multiple entities tied to their respective corporate structures as being affiliated with the same Tagmatarchou Poulou 23, Flat/Office 4-5, 1011, Nicosia, Cyprus address:

- LGA&F Nominee Services Limited
- RUSAL Finance Limited

- United company RUSAL IP Limited
- W.W. Alumina Trade Co Ltd
- Alumtrade Ltd
- MIRADORE ENTERPRISES LIMITED
- Fairfax Transportation Holdings Ltd
- TIAMERIAN HOLDINGS LTD

Best Regards,  
Chris Doyle  
Intelligence Analyst  
FBI New York  
Desk # [REDACTED]  
Cell # [REDACTED]